



Village of Savoy

Robert C. McCleary Municipal Center

611 North Dunlap Avenue

Savoy, IL 61874

<p style="text-align: center;"><u>MINUTES OF</u> <u>BOARD OF TRUSTEES MEETING</u></p>

DATE: June 17, 2020

PLACE: Robert C. McCleary Municipal Center
611 North Dunlap Ave.
Savoy, IL 61874

TRUSTEES PRESENT: President Joan Dykstra, Trustees John Brown
Heather Mangian, Dee Shonkwiler, and Bill Vavrik

TRUSTEES PRESENT
VIA VOICE
TELECONFERENCE

CALL: Trustee Jan Niccum

TRUSTEES ABSENT: A. J. Ruggieri

OFFICERS AND

PERSONNEL PRESENT: Levi Kopmann, Acting Village Manager
Dennis Donaldson, Village Treasurer
Lon Pitcher, Assistant Savoy Fire Chief
Brandon Martin, Director of Savoy Rec. Center
Sam Smith, Electrical/Deputy Building Inspector
Billie Jean Krueger, Village Clerk

OFFICERS AND

PERSONNEL ABSENT: Jason Dillingham, Savoy Fire Chief

CONVENED:	7:00 P.M.
RECESSED:	7:50 P.M.
RECONVENED:	9:00 P.M.
ADJOURNED:	9:01 P.M.

1. CALL TO ORDER, ROLL TAKEN, QUORUM DECLARATION

President Dykstra called the meeting to order at 7:00 p.m. with roll call taken of President Dykstra and all Trustees, with President Dykstra and all Trustees answering present, as follows: Trustee Brown, present, Trustee Mangian, present, Trustee Shonkwiler, present, Trustee Vavrik, present, Trustee Niccum, present via voice teleconference call, except Trustee A. J. Ruggieri was absent, and a quorum declared.

2. PLEDGE OF ALLEGIANCE

President Dykstra led the pledge of allegiance to the flag.

3. PUBLIC PARTICIPATION

None Received.

4. OTHER AGENDA ITEMS

President Dykstra asked if there were other agenda items to be added. No other agenda items were added.

5. CLOSED EXECUTIVE SESSION

Trustee Niccum made a motion to go into a Closed Executive Session immediately following this meeting for the purposes of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village of Savoy under Exception No. 5 (ILCS 120 (c)(1) of the Open Meetings Act with Acting Village Manager, Levi Kopmann, and Village Clerk, Billie Krueger, in attendance, seconded by Trustee Mangian;

Ayes: Brown, Mangian, Shonkwiler, and Vavrik

Vote Ayes Via Voice Teleconference call: Niccum

Nays: None

Absent: Ruggieri

Motion carried.

6. BUSINESS

A. ORDINANCE NO. 2020-04 – AN ORDINANCE ELIMINATING THE POSITION OF VILLAGE MANAGER, ESTABLISHING THE POSITION OF VILLAGE ADMINISTRATOR, AND REAFFIRMING THE POSITION OF PUBLIC WORKS DIRECTOR

Trustee Vavrik made a motion to pass Ordinance No. 2020-04, as presented, seconded by Trustee Shonkwiler;

By Trustee Vote on motion to pass Ordinance No. 2020-04:

Ayes: Brown, Mangian, Shonkwiler, and Vavrik

Vote Ayes Via Voice Teleconference call: Niccum

Nays: None

Absent: Ruggieri

Motion carried.

B. APPROVAL OF VILLAGE ADMINISTRATOR RECRUITMENT PROPOSAL

Trustee Vavrik made a motion to approve the Village Administrator Recruitment Proposal with GovHR USA in an amount not to exceed \$9,000, as presented, seconded by Trustee Brown;

Discussion: Trustee Vavrik stated this proposal was just a “bare bones” proposal in order to advertise for a Village Administrator and it fits Savoy for what it needs at this time.

Trustee Niccum stated he believed a proposal like this needed to be put out to bid in the future.

By Trustee vote:

Ayes: Brown, Mangian, Shonkwiler, and Vavrik

Vote Ayes Via Voice Teleconference call: Niccum

Nays: None

Absent: Ruggieri

Motion carried.

7. STAFF REPORTS

A. SAVOY VILLAGE TREASURER

President Dykstra and the Trustees reviewed the check register for checks issued 5/1/2020 – 5/31/2020 presented by Treasurer Donaldson.

Trustee Brown moved to pay the bills as presented on the check register for 5/1/2020-5/31/2020, seconded by Trustee Mangian;

By Trustee vote:

Ayes: Brown, Mangian, Shonkwiler, and Vavrik

Vote Ayes Via Voice Teleconference call: Niccum

Nays: None

Absent: Ruggieri

Motion carried.

B. SAVOY FIRE DEPARTMENT

President Dykstra and the Trustees reviewed the Savoy Fire Department Monthly Alarm Response Summary for the period 5/01/2020 through 5/31/20 showing a total of 32 Alarm Responses, together with the Savoy Fire Monthly Report Incident List for the period of 5/01/20 through 5/31/20, together with the 2020 Total Calls January-May listing of all firefighters presented by Assistant Fire Chief Lon Pitcher.

Assistant Savoy Fire Chief Pitcher added the following:

- All firefighters and Staff healthy and all equipment running.
- Chief Dillingham started training.
- Very much needed computer server changeover will be installed in the next few week.
- Arrow Ambulance ran 81 calls.

Trustee Niccum asked Pitcher if Savoy had received its ISO rating yet.

Pitcher said he has been checking, but the results are way behind due to the COVID-19 pandemic.

C. SAVOY RECREATION CENTER

President Dykstra and the Trustees reviewed the Director of the Savoy Recreation Center's Monthly Report for May, Membership Usage Report, Reservation Master Report, Gymnasium Schedule, Gymnasium (2) Schedule, Gym Court 1 Schedule, Gym Court 2 Schedule, Pickleball Gym Schedule, Activity Room Schedule, Activity Room (2) Schedule, Multipurpose Room Schedule, Burwash Pavilion at Burwash Park, Colbert Pavilion (small playground), Colbert Pavilion (Small pond), and Colbert Pavilion (large).

Martin also highlighted his report as follows:

- The Savoy Recreation Center should be in Phase 4 of the Illinois Revitalization Program on June 26, 2020
- Savoy Recreation Center can then open on June 29, 2020 for 50 or fewer people with some limitations
- Savoy Recreation Center will close two hours early for cleaning by Staff.

8. BOARD OF TRUSTEES COMMUNICATIONS

- Trustee Mangian stated she received an email from a resident asking about addressing police modification.
- Trustee Niccum mentioned the good news of the IHSA Basketball tournament returning to the State Farm Center for the next three years.
- Trustee Vavrik stated he believed the media should have mentioned the Village of Savoy had been instrumental in getting the IHSA tournament back to the State Farm Center, not just that they had made a financial commitment. Trustee Niccum stated that the News-Gazette did mention Savoy's financial commitment, but nothing else.
- President Dykstra mentioned the Talk of the Towns Section of the News-Gazette and stated she had sent in quite a few articles about Savoy, but would like the Trustees and Village Staff to provide news about Savoy on an ongoing basis.
- Census signs are ready to be picked up by Trustees and Staff and placed on right of way.
- President Dykstra informed everyone about the Savoy Fire Department Drive-By Parade on July 4 from 10-11 am
- Trustee Shonkwiler commented that Trustee A. J. Ruggieri is still deployed with the National Guard and thanked him on behalf of everyone for our safety.

9. CORRESPONDENCE, THANK YOUS –

None

10. RECESS FOR CLOSED EXECUTIVE SESSION

President Dykstra recessed the open and public Board of Trustees meeting at 7:50 p.m. to go into a Closed Executive Session under Exception No. 5 (ILCS 120 (c)(1) of the Open Meetings Act with Acting Village Manager, Levi Kopmann, and Village Clerk, Billie Krueger, in attendance.

11. RECONVENE OPEN AND PUBLIC MEETING

President Dykstra reconvened the open and public meeting of the Board of Trustees at 9:00 pm.

12. ADJOURN

There being no further business to come before the Board of Trustees meeting, President Dykstra adjourned the open and public Board of Trustees meeting at 9:01 pm.

Respectfully Submitted,
/S/ Billie Jean Krueger
Savoy Village Clerk

This meeting was recorded.

Approved this 1st day of July 2020.
/S/ Billie Jean Krueger